

PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, August 19, 2010

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, August 19, 2010 at the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Ron Cozad, John O'Reilly, Tom Ricotta and Howard Williams were present.

The members present represented a quorum.

MEMBERS ABSENT

Bob Gates, John Christensen and Cal Weeks were absent.

COUNTY STAFF PRESENT

Present were Willie Vasquez, Lee Ann Lardy, Anne Paul, Dan Thompson and Jim Swain.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the June, 2010 meeting. Mr. O'Reilly moved the minutes be approved, which they were. Mr. Hutter and Mr. Williams abstained.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Hope Nelson of Mar Brisa asked about the status of the PAAC Bios. Mr. Collins said they were targeted to be available online by mid-September. Larry Posner of Rancho Carrillo had asked about future flights and service at the airport. He discussed this issue with Mr. Collins and other PAAC members.

DIRECTOR'S REPORT – W. Vasquez

Mr. Vasquez did not have a Director's Report.

CSDI RETAIL GROUND LEASE – L. Lardy and A. Paul

Ms. Lardy and Ms. Paul presented a motion item by which the PAAC recommended that the Board of Supervisors approve the CSDI Retail Ground Lease, as recommended by staff. Colton Sudberry, of Sudberry Properties, took some questions from the PAAC. Mr. Williams moved that the PAAC approve the motion, which carried unanimously.

DIRECTOR'S REPORT – W. Vasquez

Mr. Vasquez did not have a Director's Report.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – J. O'Reilly and J. Swain

Mr. O'Reilly reported that there had been no Fly Friendly Presentations since the last meeting but groups to make presentations to were being sought. Mr. Swain reported on a recent FAA/Palomar Airport Association safety meeting at which he gave a Web Trak presentation. He gave an airport presentation to the Palomar Estates West Association and has given Web Trak presentations to three groups of local realtors.

FLY FRIENDLY PRESENTATION – C. Collins and J. Swain

Mr. Collins and Mr. Swain gave a Fly Friendly Presentation to the PAAC members and the audience members.

AIRPORT COMMUNITY RELATIONS REPORT – J. Swain

- ➔ Monthly Operations Count: 10,006
- ➔ Annual Operations Count: 77,514
- ➔ Monthly Air Carrier Passenger Enplanements: 2,402
- ➔ Monthly Air Carrier Passenger Throughput: 4,745
- ➔ Annual Air Carrier Total Passengers: 29,447
- ➔ Monthly Concerns: 583
- ➔ Annual Concerns: 3,495
- ➔ Community Noise Concern Callers by area: Southwest: 21; Southeast: 5
Northwest: 3; Northeast: 3; Out of Area: 2
- ➔ Noise Concerns by type: Noise: 217; Low: 148; Over flights: 218
- ➔ Noise Concerns by time of day: 0700-1700: 344; 1700-2200: 115; 2200-0700: 124
- ➔ Noise Concerns by aircraft type: Propeller: 196; Jet: 96; Helicopter: 39; No Aircraft Type: 252

- ➔ Jet Flights during quiet hours (2200-0700): 33
- ➔ Propeller Flights during quiet hours (0000-0600): 6
- ➔ Collins Noise Index for Community Concerns = 0.14 people /1000 operations
- ➔ Palomar Airport Operational Benefit Index = 141.9 people/1000 population received direct benefit

PAAC members had questions about SkyWest's future plans for operations.

STAFF REPORT – W. Vasquez

Mr. Vasquez reported that the runway rehabilitation project had been completed as of the night of the meeting. A task order for an ALP update has been given to Wadell Engineering. California Pacific Airlines is in the middle of the certification review process and should begin flying early next year. The tri-annual safety exercise is scheduled for October 1, 2010.

COMMITTEE MEMBER COMMENTS

There were no committee member comments.

SET AGENDA FOR MEETING ON SEPTEMBER 16, 2010.

The next meeting of the Palomar Airport Advisory Committee will be on September 16, 2010.

ADJOURN

The meeting was adjourned at 8:49 p.m.

By: _____
Dan Thompson, Administrative Secretary I